

PUBLIC SERVICE COMMISSION OF WISCONSIN

Minutes and Informal Instructions of the Open Meeting of  
Thursday, September 4, 2014

The Public Service Commission of Wisconsin (Commission) met as noticed. Present were Chairperson Montgomery, Commissioner Callisto and Commissioner Nowak.

**Minutes**

The Commission approved the minutes of the open meeting of Monday, August 25, 2014.

**5-CE-144 - Joint Application of Wisconsin Power and Light Company, Wisconsin Public Service Corporation, and Madison Gas and Electric Company for a Certificate of Authority to Install Two New Generator Step Up Transformers at the Columbia Energy Center Units 1 and 2**

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

**137-CE-173 - Application of American Transmission Company LLC to Construct and Operate Transmission Interconnection Facilities to Serve a New Wisconsin Public Service Corporation Brillion Iron Works Distribution Substation and Make Associated Upgrades and Improvements at the Existing Glenview Substation in the City of Brillion, Calumet County, Wisconsin**

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

**1125-RW-160 - Tolls to be Charged by the Chippewa and Flambeau Improvement Company for the Six-Month Period Ending June 30, 2014**

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

**1435-WR-102 - Application of the Village of Crivitz Water Utility, Marinette County, Wisconsin, for Authority to Increase Water Rates**

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

**2090-WR-113 - Application of Village of Fox Point Water Utility, Milwaukee County Wisconsin, for Authority to Increase Water Rates**

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

**2800-WR-109 - Application of Kaukauna Utilities, Outagamie County, Wisconsin, for Authority to Increase Water Rates**

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

**3370-WR-105 - Application of Marinette Municipal Water Utility, Marinette County, Wisconsin, for Authority to Increase Water Rates**

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

**4970-WR-104 - Application of Reedsburg Utility Commission, Sauk County, Wisconsin, for Authority to Increase Water Rates**

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

**5365-WR-100 - Application of City of Shawano Water & Sewer Utility, Shawano County, Wisconsin, for Authority to Increase Water Rates**

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

**5935-WR-101 - Application of Tony Municipal Water Utility, Rusk County, Wisconsin, for Authority to Increase Water Rates**

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

**6300-WR-104 - Application of Wausau Water Utility, Marathon County, Wisconsin, for Authority to increase Water Rates**

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

**6630-GF-131 - Application of Wisconsin Electric Power Company for Gas Risk Management Programs**

The Commission approved the Order to Reopen and Request for Comments and directed it be signed by the Secretary to the Commission on behalf of the Commission.

**6650-GF-104 - Application of Wisconsin Gas LLC for Gas Risk Management Programs**

The Commission approved the Order to Reopen and Request for Comments and directed it be signed by the Secretary to the Commission on behalf of the Commission.

**6680-GF-112 - Wisconsin Power and Light Company's Request for Approval of Risk Management Plan for Hedging**

The Commission approved the Order to Reopen and Request for Comments and directed it be signed by the Secretary to the Commission on behalf of the Commission.

**CLOSED SESSION – The Commission recessed the open meeting, went into closed session under Wis. Stat. § 19.85(1)(g) to discuss the litigation matters noted below with legal counsel, and reconvened the open meeting pursuant to Wis. Stat. § 19.85(2).**

Commissioner Callisto moved, pursuant to Wis. Stat. § 19.85(1)(g), that the Commission convene in closed session to discuss the litigation matters listed below. Commissioner Nowak seconded the motion. The motion was carried and the Commission went into closed session.

After a discussion in closed session, the Commission reconvened in open session.

**FERC Docket Nos. ER14-1242-000, ER14-1242-001, ER14-1242-002, ER14-1243-000, ER14-1243-001, and ER14-1243-004 – Midcontinent Independent System Operator, Inc. [MISO]**

**FERC Docket No. EL14-34-000 – Public Service Commission of Wisconsin v. Midcontinent Independent System Operator, Inc.**

**Order on Complaint, Tariff Filings, and Rehearing, and Establishing Hearing and Settlement Procedures**

**MISO Compliance Filings**

**Discussion with Legal Counsel on Recent Filings with the Federal Energy Regulatory Commission**

During the discussion held in closed session, information was presented to the Commission regarding the above litigation matters. No motion was made with respect to this item.

The Commission adjourned the meeting at 10:50 a.m.

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Sandra J. Paske  
Secretary to the Commission

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